

**Resolution Authorizing a Funding Agreement between the Economic Development and the Community Research Partners to assist in the preparation of the Franklin County 2010-2014 Consolidated Plan to the U.S. Department of Housing & Urban Development** (Economic Development & Planning) (\$60,000)

**WHEREAS**, pursuant to Title I of the Housing and Community Development Acts of 1974 and 1977, as further amended, Franklin County is recognized as an entitlement Urban County by the U.S. Department of Housing & Urban Development (HUD); and

**WHEREAS**, as an entitlement Urban County annually applies for and annually receives from HUD a Community Development Block Grant (CDBG), a HOME Grant, an Emergency Shelter Grant (ESG) and an American Dream Downpayment Initiative (ADDI) Grant to carry out specific community development activities; and

**WHEREAS**, as an entitlement Urban County and a recipient of those grants Franklin County, Ohio is required by the U.S. Department of Housing and Urban Development to adopt a Consolidated Plan every five years to guide the expenditure of those grant funds; and

**WHEREAS**, the Code of Federal Regulations, Section 570.503, requires that a funding agreement be executed by the grant recipient--Franklin County Commissioners--and the Community Research Partners prior to the disbursement of CDBG funds; and

**WHEREAS**, the Community Research partners will assist Franklin County, Ohio in the preparation of the required Consolidated Plan by providing demographic data collection and analysis, requisite reports and strategic planning elements, and

**NOW THEREFORE BE IT RESOLVED**, by the Board of Commissioners, Franklin County, Ohio

That the attached Funding Agreement between the Franklin County Board of commissioners and the Community Research Partners to assist the County in the preparation of its 2010-2014 Consolidated Plan to the U.S. Department of Housing & Urban Development is hereby approved.

Prepared by Mark Paxson, EDP